

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
OCTOBER 23, 2017**

The following item(s) of business will be discussed and possible action taken in a regular meeting of the Howard County Commissioners' Court to be held on **MONDAY, OCTOBER 23, 2017** in the Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **3:30 P.M.**

Announcement: Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to County Judge. Please silence cell phones.

Call to Order

- **Judge Kathryn G. Wiseman**
 - Resolution in Support of Mobile Meals
- **Commissioner Jimmie Long**
 - Contract Being Negotiated – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074(1) of the Texas Government Code
- **Brenda Tubb**
 - Discussion / Approval of Teen Court/Juvenile Case Manager
- **Jackie Olson**
 - Consider / Award Mineral Lease Bid
 - Discussion / Approve Removal of Items from County's Inventory
 - Invoices
 - Purchase Requests
 - Budget Amendments
 - Presentation of Monthly Auditor's Report
- **Teresa Thomas**
 - Tender Letter of Resignation for Teresa Thomas, County Treasurer
 - Discussion / Approval to Appoint County Treasurer Effective November 1, 2017
 - Personnel Considerations
- **Brian Klinskiak**
 - Discussion / Possible Action on Pursuing USDOT Infrastructure Grant
 - Presentation of Proclamation of Goal Zero Day, November 2, 2017
 - Pipeline Crossings / Road Maintenance
- **Brent Zitterkopf**
 - Presentation of County Clerk's Annual Report
- Discussion / Possible Action of Road Grant
- Citizen input for those registered to make comments
- Opportunity for mention of any items to be on the future agendas

BY DEPUTY Shirley
Brink
2017 OCT 20 AM 9:06
BRENDA TUBB
COUNTY CLERK HOWARD COUNTY
FILED
Shirley



Kathryn G. Wiseman
County Judge, Howard County, Texas



The Commissioners' Court may convene in Executive Session pursuant to Gov. 551.001 et seq. on any of the above items.